

CDBG BOARD MEETING

Wednesday, November 11, 2015, 3:00 P.M. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd., Waukesha, WI 53188

AGENDA

- 1. Call to Order
- 2. Approval of the Minutes of the October 14, 2015 Meeting
- 3. Public/Staff Comments
- 4. Financial Status Report
 - a. Reallocation of \$2100 from 2014 Easter Seals Parking Lot Safety to unallocated
- 5. 2015 Hebron House Capital Project Extension \$77,930
- City of Oconomowoc ADA Restroom Extension \$50,000
- 7. CDBG Mutual Cooperation Agreements
- 8. Hebron House/Gander House Apartments
- 9. 2016 Annual Action Plan
- 10. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.